

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington January 23, 2006 1:00 p.m.

Special Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each

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1:00 p.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve Minutes of November 30, 2005.	
1:05 p.m.	IV Rule Making	
	Discussion of possible rule making:	
	Draft rules implementing chapter 445, 2005 laws (ESSB 5034 Electioneering Communications)	Vicki Rippie Sr. Counsel Nancy Krier
	Draft amendments to campaign registration statements	Doug Ellis
	Amend <u>WAC 390-16-011</u> Forms – <u>Registration</u> <u>Statement for Political Committees</u>	
	Amend <u>WAC 390-16-012</u> Forms – <u>Registration</u> <u>Statement for Candidates</u>	
4:00 p.m.	V Legislation	Vicki Rippie
	Summary of PDC-related legislation	
4:15 p.m.	VI Reporting Modification	Kurt Young
	Renewal (no change)	
	International Brotherhood of Electrical Workers Local 77 PAC	
4:20 p.m.	VII Enforcement Matters	
	Requests for Reconsideration	Kurt Young
	 Patrick O'Brien, Case #06-061, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of \$200. 	

	 Danna Daily, Case #06-029, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of \$300. 	
	3. Roger Smith, Case #06-132, was found to have violated RCW 42.17.040, and assessed a penalty of \$150.	
	 Todd Smith, Case #06-072, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of \$300. 	
4:40 p.m.	Hearing	Phil Stutzman
	Nick Federici, Case #06-301, alleged violations of RCW 42.17.150 by lobbying during 2005 without first filing all required L-1 registrations; and RCW 42.17.170 by failing to timely file monthly lobbyist expense reports for 2005 lobbying activities.	
4:55 p.m.	VIII Review of professional staff from the Office of the Governor, State House of Representatives and State Senate required to file annual F-1 reports.	Doug Ellis
5:00 p.m.	IX Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
5:20 p.m.	X Executive Session	
	Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session.	
_	Adjournment	